

Early Light Academy  
Electronic Board Meeting Agenda  
Wednesday, November 5, 2014



Location: 290 North Flint Street, Kaysville, UT - The Electronic Board Meeting will be conducted via Conference Call. Contact Trish Trammell at 801-444-9278 if you would like to participate in this Conference Call.

The mission of the **Early Light Academy** is to deliver a high-quality education with a deep, rich and engaging curriculum utilizing effective instructional techniques and emphasizing history, taking our students from the Stone Age to the Space Age, the Information Age and beyond.

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## AGENDA

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**8:45am**      **CALL INTO PUBLIC CONFERENCE CALL**

Call to order and request a motion to approve the Business Item listed below – Mary Cannon

❖ **BUSINESS ITEMS** (To Be Voted On)

- Discuss and/or Vote to Approve Financing Resolution of the Board of Directors of Early Light Academy, Inc.
- Discuss and/or Vote to Approve First Amendment to AIA Document (Construction Contract)
- Discuss and/or Vote to Approve Continuing Disclosure Procedures

**9:15am**      **ADJOURN MEETING** – Mary Cannon